

Regular Meeting

Monday, December 13, 2021 5:30 PM

White Settlement ISD- Admin. Board Room, 401 S. Cherry Lane, White Settlement, TX 76108

A. **Introduction of Meeting and Pledge of Allegiance**

B. **Public Comments**

C. **PUBLIC MEETING TO DISCUSS "FIRST" FINANCIAL RATING SYSTEM OF TEXAS RESULTS**

D. **Closed Meeting (TX Govt Code 551.071/551.072/551.074/551.082)**

D.1. Personnel Concerns

D.2. Discuss Purchase, Exchange, Lease, or Value of Real Property

D.3. Safety/Security

D.4. Consultation with Board Attorney

E. **Reconvene for Open Meeting**

F. **Information Items**

F.1. Superintendent's Report

F.1.a. Financial Update

F.1.b. Instructional Update

F.1.c. COVID Update

F.1.d. Policy Update 118

G. **Consent Items (All items listed under this subheading will be adopted with one motion unless they are removed from the Consent Agenda by a Trustee or the Superintendent for discussion.)**

G.1. Approve Minutes of November 15, 2021 Regular Meeting

G.2. Consider Monthly Expenditures for November 2021

G.3. Consider Approval of General Fund Amended Budget

G.4. Consider Credit by Exam 2022 Schedule

G.5. Consider Approval of Membership and Participation in the Region 10 ESC Multi-Region Purchasing Cooperative Program (R10MRPC)

G.6. Consider Approval of Vendor for Purchase of Three School Buses

G.7. Consider Approval of Vendor to Purchase Technology Infrastructure Equipment.

G.8. Consider Approval of Resolution of the Board
Regarding Local Remote Learning Program

H. Separate Items

H.1. Consider Call of Election for Board of Trustees

H.2. Consider Results of the Financial Integrity
Rating System of Texas (FIRST) for 2020-2021
Based on 2019-2020 Data

H.3. Consider Approval of Amendment No. 8 Between
Student Transportation of America, Inc.D/B/A
Goldstar

**I. Consider Items Discussed in Closed Meeting
Including Personnel**

J. Adjourn

Board Secretary